CHAIRPERSON Allan O'Shea VICE-CHAIRPERSON Edward Haik

## **Manistee County Board of Commissioners**

Ken Hilliard Ervin Kowalski Jim Krolczyk Glenn Lottie Carl Rutske

CLERK
Marilyn Kliber
(231) 723-3331
CONTROLLER/ADMINISTRATOR
Thomas Kaminski
(231) 398-3500

## POLICY COMMITTEE

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

Friday, November 12, 2010 9:30 A.M.

Courthouse & Government Center Board of Commissioner's Room

## **AGENDA**

- 1. Discuss possible amendments to the County Board Rules of Order regarding:
  - A. how unsigned letters will be handled; and
  - B. Commissioners participation in meetings by use of the telephone/polycom unit.
- 2. Review and discuss miscellaneous Resolutions from other Counties. (APPENDIX A)
- 3. Other items from Committee members.
- 4. Adjournment.